

**TOWN OF DARIEN
BOARD OF SELECTMEN
SPECIAL MEETING
TO BE HELD ON TEUSDAY, MAY 21, 2013
7:30 PM in Room 202**

A G E N D A

1. CALL TO ORDER
2. Adjourn to Executive Session, Pursuant to CGS 1-200(6)(B) Pending Litigation
3. ADJOURN to Open Session

**BOARD OF SELECTMEN
SPECIAL MEETING
TO BE HELD ON TUESDAY, MAY 21, 2013
7:45 PM in Town Hall Auditorium**

A G E N D A

1. CALL TO ORDER
2. PRESENTATION from Board of Education Regarding Facility Needs
3. FIRST SELECTMAN'S REPORT
4. ADMINISTRATIVE OFFICER'S REPORT
5. PUBLIC COMMENT
6. NEW BUSINESS
 - a) Discuss and Take Action on Resolution Authorizing Acceptance of a Gift Worth \$700,000 to the Darien Board of Education from the Darien Athletic Foundation for a Concession Stand/Entryway and Scoreboard at Darien High School and Referral of Same to the RTM
 - b) Discuss and Take Action on Health Department Proposed Amendments to Administrative Regulations for Salons and Revised Health Permit Fee Schedule
 - c) Discuss and Take Action on Tax Assessment Appeal Settlement
 - d) Discuss Potential Expansion of Town-Owned Cell Tower Lease Area
 - e) Discuss and Take Action on CGS 8-24 Referral to the Planning & Zoning Commission Regarding the Potential Expansion of Town-Owned Cell Tower Lease Area

f) Transfers

Library

RESOLVED:

That the following transfer of appropriations is approved for referral to the Board of Finance:

From:

To:

Acct. No.	Account	Amount		Acct. No.	Account	Amount
	Contingency	\$14,450			Library Grant	\$14,450
	TOTAL	\$14,450			TOTAL	\$14,450

7. AGENDA REVIEW

8. APPOINTMENTS/REAPPOINTMENTS

Consider and take action on the following **appointments**:

- a.) Cara Gately to the Beautification Commission for a 3-year term beginning on December 1, 2012 and expiring on November 30, 2015

9. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Regular Meeting of May 6, 2013

10. FORTHCOMING MEETINGS

May 21, 2013

Board of Finance Regular Meeting at 7:30 p.m.

May 28, 2013

Planning & Zoning Commission Public Hearing at 8:00 p.m.

May 28, 2013

Board of Education Regular Meeting at 7:30 p.m.

June 3, 2013

Board of Selectmen Regular Meeting at 7:45 p.m.

11. ADJOURNMENT